

AGENDA
Caledonia City Council
Council Chambers, City Hall
Regular Meeting, 6:00 P.M., March 9, 2020

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approve revised minutes from February 3, 2020 special City Council meeting
 - b. Approve minutes from February 24, 2020 regular City Council meeting
 - c. Approve 2020 bowling lane license for MAAD Alley, LLC (for period April 1, 2020 – March 31, 2021)
 - d. Approve 2020 3.2% off-sale beer licenses for Kwik Trip, Inc. #733; Kraus Oil Company; and Quillin’s IGA (for period April 5, 2020 – April 4, 2021)
 - e. Approve 2020 3.2% on-sale beer license for The Wired Rooster, LLC (for period April 5, 2020 – April 4, 2021)
 - f. Approve 2020 soft drink licenses for B&M Service Center; Bonanza Grain; Caledonia Rehabilitation & Retirement; Caledonia Implement Co.; Caledonia ISD 299 (@ 825 N. Warrior Ave.); Caledonia ISD 299 (@ 511 W. Main St.); Caledonia Employee Pop Fund (@ 231 E. Main St.); Caledonia Employee Pop Fund (@ 509 Old Hwy Dr.); Houston Co. Courthouse Coffee Club; General Parts, Inc.; Good Times Restaurant/Bar; Elsie’s Bar & Grill; SEMA; A&A Floral, LLC; Quillin’s IGA Foodliner; MAAD Alley, LLC; Kraus Oil Co., Inc.; Ho. Co. Sheriff’s Office; Kwik Trip #733; Rottinghaus Company, Inc. (d/b/a Subway); Becker Properties; Caledonia Liquor Store; Fourteen Foods, LLC; ABC Works; Caledonia Haulers/Canteen; Caledonia True Value; Miken Sports; Four Seasons Community Center; Houston Co. Agricultural Society; Caledonia Celebrations; Astrup Drug; The American Legion; The Farmhouse Eatery & Gifts; Dollar General 10343; Precision Stainless, Inc./Canteen; Caledonia Elderly Housing MN, LLC; The Wired Rooster, LLC; Babler Auction Service; and Ho. County 4-H Federation (for period April 1, 2020 – March 31, 2021)
 - g. Approve application from Houston County Fair for 1-day temporary on-sale liquor license on August 19, 2020
 - h. Approve application from Houston County Fair for 4-day temporary on-sale liquor license for August 20-23, 2020
 - i. Approve hiring Theresa Huff as manager of baseball and softball program for 2020 summer season at wage of \$14.00/hr.
 - j. Approve hiring Maria Schieber as manager of Caledonia Aquatic Center for 2020 summer season at wage of \$15.00/hr.
 - k. Approve hiring Tessa Pieper and Kerrigan Scanlan as assistant managers of Caledonia Aquatic Center for 2020 summer season at wages of \$14.00/hr. and \$13.00/hr., respectively.
 - l. Approve hiring the following lifeguards for Caledonia Aquatic Center for 2020 summer season at the following rates:
 - i. Lydia Lange \$12.00/hr.
 - ii. Lyza Hoscheit \$12.00/hr.
 - iii. Katie Tornstrom \$12.00/hr.
 - iv. Isaac Denstad \$11.75/hr.
 - v. Jacob Staggemeyer \$11.75/hr.

vi. Colten Welsh	\$11.75/hr.
vii. Austin Heaney	\$11.75/hr.
viii. Tate Meiners	\$11.75/hr.
ix. Haley Jennings	\$11.75/hr.
x. Alysha Heaney	\$10.75/hr.
xi. Lydia Jennings	\$10.50/hr.
xii. Grace Privet	\$10.50/hr.

5. Public Comment

6. Finance Officer

- a. Report on final budget v. actual for 2019 (pre-audit)
- b. Report on cash and investments

7. Public Works/Zoning Director

- a. Updates

8. Clerk/Administrator

- a. Updates

9. New Business

- a. Public hearing re application by Priyesh Amin for interim use permit to use building at 708 E. Main St. (located in an R-2, Urban Residential District) for short-term lodging [*@ 6:00 p.m.*]
- b. Consideration of application by Priyesh Amin for interim use permit to use building at 708 E. Main St. (located in an R-2, Urban Residential District) for short-term lodging
- c. Closed meeting: Pursuant to Minnesota Statutes Section 13D.05, subd. 3(b), a closed meeting with legal counsel to discuss anticipated litigation involving Neuman Pools, Inc. and the City of Caledonia [*@ 6:30 p.m.*]
- d. Consideration of request from Neuman Pools, Inc. to release retainage in the amount of \$43,096.81 for 2016 contract for construction of Caledonia Aquatic Center
- e. Consideration of bid from Traut Companies in the amount of \$348,745 for construction of Production Well No. 8
- f. Consideration of recommendation from Caledonia Fire Department to approve Emily Logging as member of Caledonia Fire Department
- g. Consideration of recommendation from Fire and Ambulance Committee and Special Fire District No. 2 to authorize Caledonia Fire Department to apply for Assistance for Firefighters Grant to purchase new ladder truck for up to \$200,000
- h. Consideration of proposal from Op2Myz, LLC to assist City staff with optimizing biological treatment process for removal of total nitrogen
- i. Discussion re engineering design and construction services for wastewater treatment plant
- j. Discussion re purchase of ballistic protective garment for part-time police officers
- k. Prepaid claims
- l. Claims payable
- m. Overtime report

10. Announcements

- a. The next regular Council meeting is scheduled for Monday, March 23, 2020, at 6:00 p.m.

11. Adjournment

***Please note: Order of agenda items subject to mayor's discretion.